

2/18/2004 IRS Search warrant

8/15/2007 Sedaghaty returned to the US

11/30/2007 Sedaghaty released by pre-trial services

12/18/2007 Protective Order issued by Magistrate Judge Coffin

12/19/2007 Discovery batch #1 provided to defense

2/22/2008 Discovery batch #2 provided to defense

3/21 - 4/3/2008 Numerous contacts between SA Anderson and defense investigators William Teesdale and Jim Strupp regarding how the computer evidence would be provided to the defense and what their software preferences were.

4/23/2008 Discovery batch #4 provided to defense

4/24/2008 Defense provided two hard drives to the IRS for copying evidence from the seized computers and digital media from the search warrant.

5/15/2008 Computer evidence provided to the defense.

6 & 7 /2008 Phone conference with defense, numerous other phone and e-mail contacts to help the defense be able to pull up evidence from one of the hard drives.

7/15-8/13/2008 Numerous contacts with the defense about having 24 boxes of evidence scanned

8/13/2008 24 boxes of bank and financial records, AHIF Corporate subpoenaed records, search warrant, and consent search items were delivered to Pacific Legal for scanning upon a request by the defense.
In addition, several boxes video tapes taken in the warrant via consent were shipped and then stored at the USAO in Portland for review by the defense, per their request.

9/5/2008 Defense provided a new copy of hard drive they were having problems opening in a program they requested.

12/9/2008 Matched search warrant inventory items to specific computer hard drives for the defense, per their request.

2/26/2009 Met with defense at Eugene USAO so that Jeremy could explain how he carved for files, how he located a deleted primary e-mail account, and explain how the defense's computer expert should go about recovering this information.

Discovery batch #6 provided to defense

4/8/2009 Conference call with Jeremy & defense regarding how to validate files retrieved from computer hard drives. Told them the software we are using. Told defense we would provide actual sector addresses to PST & DBX files & disk offsets so they know exactly where the files are located.

4/14/2009 *Discovery batch #7 provided to defense which included a listing of the actual sector addresses to the PST & DBX files requested by the defense.

5/22/2009 Facilitated defense's interview of Tom Wilcox at IRS

7/13/2009 Discovery batch #8 provided to defense

8/14/2009 *Discovery batch #9 provided to defense which included the location on the hard drives of the computer files listed in the governments exhibit list.